

DRAFT

# GEO Academies EBR

## Minutes

### GEO Academies EBR June Board Meeting

GEO Academies EBR Will conduct its Board Meeting in accordance with La. R.S. 42:17.2.

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#### **Date and Time**

Thursday June 20, 2024 at 12:00 PM

#### **Location**

In Person:

GEO Academies EBR  
Administration Building  
2311 N. Sherwood Forest Dr.  
Baton Rouge, LA 70815

Electronic Participation:

Link: <https://us02web.zoom.us/j/85091522024?pwd=TLwqrwK3jczbpkZZvymrvsamJksrL1.1>

Members of the public may participate in the Board Meeting and submit public comments in-person at the anchor location or via electronic means. Public comments for virtual meetings are accepted via the public making a live comment during the virtual meetings using the "raise hand" feature, emailing a comment by noon the day prior to the meeting to the Board Chair at [GBRBoard@geoacademies.org](mailto:GBRBoard@geoacademies.org) or 225-927-1500.

If you have an ADA-qualifying disability and would like to request accommodations to attend a Board Meeting, please contact the Board Chair at [GBRBoard@geoacademies.org](mailto:GBRBoard@geoacademies.org) or 225-927-1500.

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#### **Directors Present**

D. Dixon, D. Slan, D. Williams, J. Lewis, K. Smith, N. Frank

#### **Directors Absent**

*None*

#### **Guests Present**

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D. Teasley, K. Forbes, K. Teasley, M. Grand

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Lewis called a meeting of the board of directors of GEO Academies EBR to order on Thursday Jun 20, 2024 at 12:00 PM.

### C. Approve Agenda

D. Williams made a motion to Approve the Agenda, with the Amendment to add discussion item: "Role of Board Oversight".

N. Frank seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. Approve Minutes

### A. Academic Committee - Feb 22, 2024

D. Williams made a motion to approve the minutes from GEO Academies EBR - Academic Committee Meeting on 02-22-24.

D. Dixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### B. Board Meeting - March 21, 2024

D. Williams made a motion to approve the minutes from GEO Academies EBR Board Meeting on 03-21-24.

D. Dixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### C. Work Session April 20, 2024

D. Williams made a motion to approve the minutes from GEO Academies EBR Work Session on 04-20-24.

D. Dixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### D. Finance Committee Meeting May 2, 2024

D. Williams made a motion to approve the minutes from GEO Academies EBR Finance Committee Meeting on 05-02-24.

D. Dixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. Budget Committee Meeting - June 5, 2024**

D. Williams made a motion to approve the minutes from GEO Academies EBR Board Meeting on 06-05-24.

D. Dixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **III. Superintendent's Report**

#### **A. Superintendent's Report**

Dana Teasley delivered the Superintendent's Report, highlighting summer plans and preparation for 2024-25 opening.

### **IV. Board Action Items**

#### **A. Re-appointment of Debra Dixon to GEO Academies EBR Board**

D. Williams made a motion to Re-appoint Debra Dixon to the Board for another term.

N. Frank seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Appointment to Holdings Company - Kirk Moore**

D. Williams made a motion to Appoint Kirk Moore to the GEO Academies Louisiana Holdings Company Board.

D. Dixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. 2024-25 Planning Budgets Approval**

N. Frank made a motion to Approve the 2024-25 Planning Budgets as presented.

D. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. 2024-25 School Calendar**

D. Williams made a motion to Approve the 2024-25 School Calendar as presented.

K. Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. 2024-25 Board Meetings**

D. Williams made a motion to Approve the 2024-25 Board Meeting calendar as presented on the Agenda, with a change in time from noon to 5 p.m.

D. Dixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Role of Board in Oversight**

### **A. Role of Board in Oversight Responsibilities**

The Board discussed the role of the Board in overseeing the Model Partner, GEO Foundation, and discussed next steps for review.

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:05 PM.

Respectfully Submitted,  
D. Teasley